

October 7, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on October 7, 2009. Supervisor Matt Gaulke was present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck. Supervisor Christensen was absent due to a family emergency.

Others present: Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Gaulke, and seconded by Mr. Chartier to approve the agenda. The motion was carried.

Motion by Mr. Gaulke, and seconded by Mr. Chartier to approve the minutes of the September 16, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Gaulke and seconded by Mr. Chartier, to approve voucher numbers 1325 – 1326 from the Ambulance Fund. The motion was carried. As a matter of record, vouchers from the General Fund were not approved because a check for Mr. Gaulke's employer was among them. Since he must abstain from such an approval, there wasn't a majority present to pass a motion to approve.

TRANSFER STATION STATUS & FEES: This item was tabled due to the fact that Mr. Ciszek could not be present.

PURCHASE OF NEW TRUCK: Road crew foreman Pete Kolzow could not be present but provided the quotes he obtained for the new truck with dump body, plow, hydraulics, etc. Quotes for the truck chassis:

Mid-State Truck, Marshfield -	\$71,500.
Packer City International -	72,225.
Wausau Peterbuilt -	74,500.

Quotes for the dump body and equipment:

Central Wisconsin Body & Hoist	60,798.
Universal Truck & Equipment	62,960.

Mr. Kolzow recommends going with the low quotes from Mid-State Truck and Central Wis. Body & Hoist, for a total purchase price of \$132,298.00. The truck will replace the 2000 International, which he recommends we sell rather than trade in, which has an approximate current value of \$20,000. The truck chassis is expected to be delivered before the end of the year and will have to be paid for upon delivery. Installation of the dump body and equipment will take approximately 4 to 8 weeks, and will be paid for upon completion when the Town takes delivery of the vehicle. A motion was made by Mr. Chartier and seconded by Mr. Gaulke to approve the purchase of the new truck and equipment, totaling \$132,298., as recommended by Mr. Kolzow. The motion was carried.

AMBULANCE STANDBY REQUEST: The Board reviewed for approval the Ambulance Standby request from Lake of the Torches Casino for the King of the Cage event to be held on October 10, 2009. The requisite fee was paid in advance. Motion by Mr. Gaulke and seconded by Mr. Chartier to approve the request. The motion was carried.

AIRPORT WITHDRAWAL: The Board briefly discussed withdrawal from Airport ownership as per the withdrawal clause set forth in the Intergovernmental Agreement. A letter from Town Attorney Greg Harrold regarding withdrawal was reviewed and discussed. The Board would like Attorney Harrold to research airport records to determine outstanding financial obligations before taking any action.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:08 pm. Carried.

Respectfully submitted,
Ginger Schwanebeck Clerk

NAME	ADDRESS
Rich & Sue	13570 Sand Creek Rd. FARMER
Russ Sanderson	3266 W. Sand Lk. LDF
Pat & Allen	13872 Schilleman Rd. LDF
John & Claudia Teethier	13870 Schilleman LDF
Lester & Sharon Kuerschner	3161 Foxgama Lk. TR.
Nancy Hoffer / Rick Larson	3187 Foxgama Lk. TR. LDF
Chuck - Peg Schaus	13870 City Hwy D LDF
Anthony / Guido	13870 Moss Lake Road
Jim Foxworthy	13970 Moss Lk. Dr. LDF
Paul Hoff	2267 Hogan Ln. LDF
Don Lind	2250 Saint Jane LDF
Bill Schum	" " " "
Janet Chavane	13560 Sand Creek Lake LDF
Fred Chavane	" " " "
Janice Breckmann	3217 Schilleman Rd. LDF
Bob	" " " "
William J. Rehm	2225 Rehm LDF
Arthur L. Still	2225 Rehm LDF

